

FEDERAL BUREAU OF INVESTIGATION
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Date April 25, 1972

RE:

OLEG A. LYALIN
 ESP-R

☒ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

☐ has been asked to clarify par. 5, pg. 1
 of attached memo dated March 27, 1972.

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105-115626-1972
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EAV

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (105-115626)

DATE: 4/27/72

FROM : SA

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SUBJECT: OLEG A. LYALIN
IS-R

Information from captioned subject is indexed and disseminated to interested agents as it arrives. There have been a number of question submitted to the subject concerning individuals and the 'Illegal Net' which have not as yet been answered.

There are no additinnal leads to be submitted at this time. Information furnished by the subject will continued to be analyzed and appropriate action taken.

JB: jb
(1)

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Routing Slip
0-7 (Rev. 3-11-72)

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Date May 8, 1972

RE:

✓
OLEG A. LYALIN
ESP-R

105-115626-21*

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 07-10-2015
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New York, New York
May 18, 1978

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[Redacted]
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[Redacted] Antoinette Trading
Corporation, New York City [Redacted]
[Redacted]

Since the above represents the first positive identification of [Redacted] it is requested that Goldfinch be re-examined for any details he might recall concerning [Redacted] KGB activities. Of particular interest is any information relating to when [Redacted] became affiliated with the KGB and the nature of his intelligence assignments while in the United States.

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A photograph of [Redacted] taken during 1969 is enclosed.

~~SECRET~~

GROUP I
Excluded from automatic
downgrading and
declassification

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ACTING DIRECTOR, FBI (105-79768)

5/18/72

SAC, NEW YORK (105-36826)

[REDACTED]

(OO:NY)

ReNYlet and LHM to Bureau, 3/9/72.

Enclosed for the Bureau are five copies of an LHM, captioned [REDACTED] "GOLDFINCH", setting forth pertinent information to facilitate re-contact with GOLDFINCH concerning the subject.

The LHM is classified "~~Secret~~" since information contained therein is so classified.

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2- Bureau (Enc. 6) (RM)
②- New York
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Date May 31, 1972

RE:

1 / OLEG A. LYALIN 105-115626-21¹
ESP-R

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DATE 07-10-2015

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105-115626-21¹

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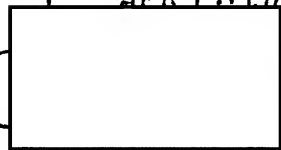
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Date 4/12/72

RE:

OLEG LYALIN
(GOLDFINCH)
ESP-R

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b7C

Josie,

Harry wants you
to "type-up" the item
for "Observer" by
~~the~~ Thursday am

Stan

105-119686-243

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 16 1972	
FBI - NEW YORK	

[Signature]

~~SECRET~~

New York, New York
JUN 26 1972

[REDACTED] /Goldfinch

b6
b7C

[REDACTED]
[REDACTED] Union of Soviet Socialist
Republics (USSR). He currently resides at [REDACTED]

[REDACTED] New York, [REDACTED]

[REDACTED] United

Nations Secretariat, New York, New York.

Based upon available information and/or
investigation, Goldfinch's identification of

[REDACTED] RGB is not
considered to be valid. If Goldfinch could elaborate
on that identification such information would be
appreciated.

b6
b7C

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.

~~SECRET~~

GROUP 1
Excluded from automatic
downgrading and
declassification

250

ACTING DIRECTOR, FBI (105-185414)

JUN 26 1972

SAC, NEW YORK (105-98529)



(OO:NY)

ReBulet 2/4/72, captioned "SPIA ESP-R"
and NYlet dated 3/9/72, captioned as above.

Enclosed for the Bureau are the original
and four copies of a LHM dated and captioned as above
and one photograph of subject for display to source.

The LHM is classified "~~Secret~~" since the
communication from [redacted] was so classified as reflected
in referenced Bureau communication.

ReNYlet enclosed an LHM which contained
comments on GOLDFINCH's identification of subject as a
KGB officer. It was stated therein that such identification
was not considered improbable; however, based on available
information, no confirmation of such identification could
be made.

A further review of [redacted] file in
the NYO indicates that it would appear probable at
this time that a photograph of subject should be
exhibited to GOLDFINCH in an effort to determine
if he could elaborate on his original identification
of subject.

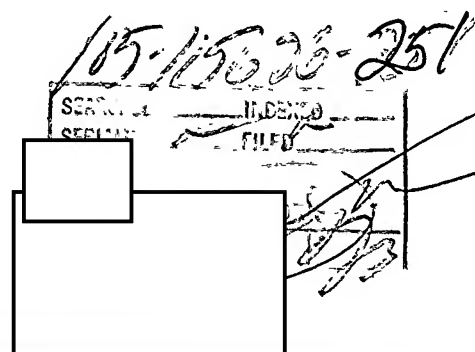
The Bureau is therefore requested to have
GOLDFINCH recontacted with a photograph of subject for
any further information he might have regarding subject's
connections with the KGB.

- 2 - Bureau (Encls. 6) (RM)
- 1 - New York (105-115626) (LYALIN)
- 1 - New York

RLR:kap

(4)

Ref # 33



New York, New York
July 7, 1972

~~SECRET~~

[REDACTED] Goldfinch

b6
b7C

Reference is made to a memorandum captioned as above dated May 18, 1972. As an addendum, enclosed herewith are two prints of a photograph of [REDACTED] taken during 1969. A description of [REDACTED] appears on the back of the photograph.

~~SECRET~~

~~GROUP I~~

~~Excluded from automatic
downgrading and
declassification~~

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-1*-

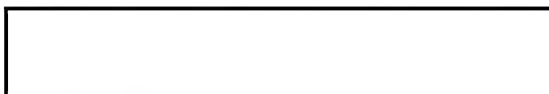
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

105-113626-253

ACTING DIRECTOR, FBI (105-79768)

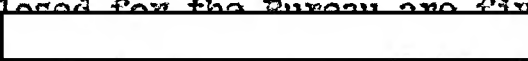
7/7/72

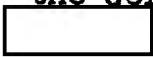
SAC, NEW YORK (105-36826)



(OO:NY)

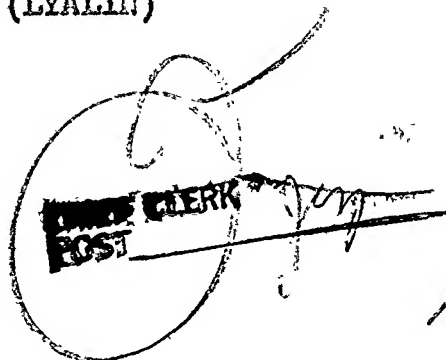
ReNYlet and LHM to Bureau, 5/18/72.

Enclosed for the Bureau are five copies of an LHM captioned  "GOLDFINCH". The purpose of the LHM is to make available two prints of a photograph of the subject taken during 1969.

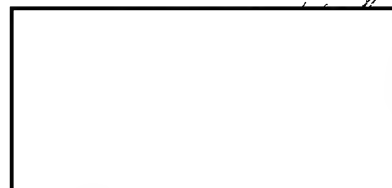
The LHM is classified "~~Secret~~" since it concerns the GOLDFINCH investigation which is so classified by 

- 2- Bureau (Enc. 7) (RM)
- 2- New York
- (1- 105-115626) (LYALIN)

WCC:nm
(4)



105-115626-254



TO: SAC:

<input checked="" type="checkbox"/> Albany	<input type="checkbox"/> Houston	<input type="checkbox"/> Oklahoma City
<input type="checkbox"/> Albuquerque	<input type="checkbox"/> Indianapolis	<input type="checkbox"/> Omaha
<input type="checkbox"/> Alexandria	<input type="checkbox"/> Jackson	<input type="checkbox"/> Philadelphia
<input type="checkbox"/> Anchorage	<input type="checkbox"/> Jacksonville	<input type="checkbox"/> Phoenix
<input type="checkbox"/> Atlanta	<input type="checkbox"/> Kansas City	<input type="checkbox"/> Pittsburgh
<input type="checkbox"/> Baltimore	<input type="checkbox"/> Knoxville	<input type="checkbox"/> Portland
<input type="checkbox"/> Birmingham	<input type="checkbox"/> Las Vegas	<input type="checkbox"/> Richmond
<input type="checkbox"/> Boston	<input type="checkbox"/> Little Rock	<input type="checkbox"/> Sacramento
<input type="checkbox"/> Buffalo	<input type="checkbox"/> Los Angeles	<input type="checkbox"/> St. Louis
<input type="checkbox"/> Butte	<input type="checkbox"/> Louisville	<input type="checkbox"/> Salt Lake City
<input type="checkbox"/> Charlotte	<input type="checkbox"/> Memphis	<input type="checkbox"/> San Antonio
<input type="checkbox"/> Chicago	<input type="checkbox"/> Miami	<input type="checkbox"/> San Diego
<input type="checkbox"/> Cincinnati	<input type="checkbox"/> Milwaukee	<input type="checkbox"/> San Francisco
<input type="checkbox"/> Cleveland	<input type="checkbox"/> Minneapolis	<input type="checkbox"/> San Juan
<input type="checkbox"/> Columbia	<input type="checkbox"/> Mobile	<input type="checkbox"/> Savannah
<input type="checkbox"/> Dallas	<input type="checkbox"/> Newark	<input type="checkbox"/> Seattle
<input type="checkbox"/> Denver	<input type="checkbox"/> New Haven	<input type="checkbox"/> Springfield
<input type="checkbox"/> Detroit	<input type="checkbox"/> New Orleans	<input type="checkbox"/> Tampa
<input type="checkbox"/> El Paso	<input checked="" type="checkbox"/> New York City	<input type="checkbox"/> Washington Field
<input type="checkbox"/> Honolulu	<input type="checkbox"/> Norfolk	<input type="checkbox"/> Quantico

TO LEGAT:

<input type="checkbox"/> Beirut
<input type="checkbox"/> Bern
<input type="checkbox"/> Bonn
<input type="checkbox"/> Brasilia
<input type="checkbox"/> Buenos Aires
<input type="checkbox"/> Caracas
<input type="checkbox"/> Copenhagen
<input type="checkbox"/> Hong Kong
<input type="checkbox"/> La Paz
<input type="checkbox"/> London
<input type="checkbox"/> Madrid
<input type="checkbox"/> Managua
<input type="checkbox"/> Manila
<input type="checkbox"/> Mexico City
<input type="checkbox"/> Ottawa
<input type="checkbox"/> Paris
<input type="checkbox"/> Rome
<input type="checkbox"/> Tel Aviv
<input type="checkbox"/> Tokyo

Date July 13, 1972

RE:

OLEG A. LYALIN
IS-R

Retention For appropriate
☒ For information ☐ optional ☐ action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

Enc. 1

Bufile 105-216642

Urfile

SEARCHED

INDEXED

FILED

14 13/2

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b7c

105-715626200

E98

0-7 (Rev. 3-11-72)

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☐ Indianapolis
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☐ Miami
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☐ Omaha
☐ Philadelphia
☐ Phoenix
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☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☒ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☒ Washington Field
☐ Quantico

TO LEGAT:

☐ Beirut
☐ Bern
☐ Bonn
☐ Brasilia
☐ Buenos Aires
☐ Caracas
☐ Copenhagen
☐ Hong Kong
☐ La Paz
☐ London
☐ Madrid
☐ Managua
☐ Manila
☐ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Tel Aviv
☐ Tokyo

Date August 4, 1972

RE:

OLEG A. LYALIN
 IS-R

- ☒ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____ dated _____

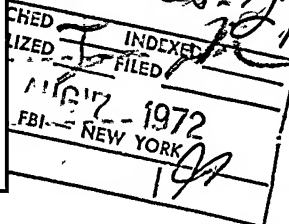
Remarks:

Enc. 1

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105-216642

Urfile



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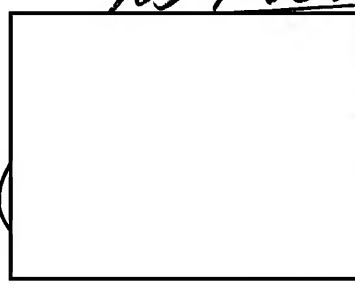
b7C

105-115676-277

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 7 1972	
FBI - NEW YORK	

105-115686-278

RECEIVED WITH BUREAU
ROUTING SLIP DATED: 7/6/74
Emo



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b6
b7C

0-7 (Rev. 4-28-72)

TO: SAC:

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☐ Jacksonville
☐ Kansas City
☐ Knoxville
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☐ Omaha
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☐ San Antonio
☐ San Diego
☐ San Francisco
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☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
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TO LEGAT:

☐ Beirut
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☐ Bonn
☐ Brasilia
☐ Buenos Aires
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☐ London
☐ Madrid
☐ Managua
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☐ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Singapore
☐ Tel Aviv
☐ Tokyo

Date July 6, 1972

RE:

OLEG A. LYALIN
IS-R

☒ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____ dated _____
 Remarks: _____

Enc. 1

Bufile 105-216642

Urfile

SEARCHED INDEXED
SERIALIZED FILED

b6

b7C

105-115626-280

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 13 1972	
FBI-NEW YORK	

[Handwritten signature/initials]

~~CONFIDENTIAL~~

Correspondence to this address must be under *double cover*.
The *outer* envelope should be addressed to:—

THE SECRETARY, BOX 500, PARLIAMENT STREET B.O., LONDON, SW1A 2LZ
and *not* to any individual.



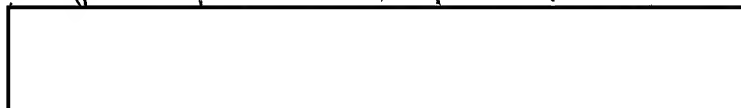
BOX No. 500,
PARLIAMENT STREET B.O.,
LONDON, SW1A 2LZ

b6
b7C
b7D

Your Ref.: [redacted]

15 June 1972

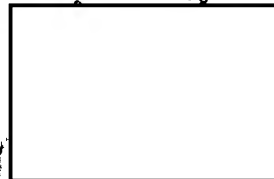
Dear *John*



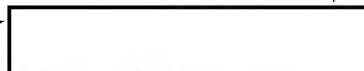
b6
b7C

You may like to have the attached
write-up which is to receive a fairly
wide distribution.

Yours *Antony*



for



~~AMERICAN EMBASSY.~~

Enc.

~~CONFIDENTIAL~~

CONFIDENTIAL

[REDACTED]
[REDACTED]
[REDACTED] Malaya, came to Britain in 1957 [REDACTED]
[REDACTED] Lincoln's Inn [REDACTED]

12. He found life in this country uncongenial. He was disappointed at not achieving a similar social position to the one he had enjoyed at home [REDACTED]

13. In 1960 [REDACTED] London County Council (L.C.C.) now the Greater London Council (G.L.C.). He continued with his studies on a part-time basis for a further two and a half years but still without success. As a result he grew more bitter and resentful.

14. Quite by chance, early in 1967, while waiting for a friend, he fell into conversation with a man in a pub. The [REDACTED]

15. This he did, three weeks later and there ensued a series of meetings between [REDACTED] over drinks in a pub. After a time the friend dropped out of these meetings. Eventually [REDACTED] Britain, [REDACTED] who had come to value his friendship and the flow of entertainment, to help him by tracing in G.L.C. [REDACTED]

G.L.C. [REDACTED] security service, or engaged on sensitive duties. [REDACTED]

16. These meetings between [REDACTED] usually over a drink or a meal. [REDACTED]

"Alex" (Oleg LYALIN) Alex stepped up the entertainment and its regularity, to [REDACTED] evident satisfaction, [REDACTED]

CONFIDENTIAL

b6
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b6
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b7D

b6
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b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

~~CONFIDENTIAL~~

- 2 -

b6
b7C
b7D

8. Apart from attempting to exploit [redacted]
[redacted] Alex also sought to use him in [redacted]

9. Alex encouraged [redacted]
[redacted]
[redacted] Alex's [redacted]
[redacted] Alex [redacted]
[redacted]

[redacted] Alex was particu-
larly keen [redacted]
[redacted]

10. In the third case, the object of Alex's attention was
not previously known to [redacted] at all [redacted]

given by Alex [redacted]
[redacted]
[redacted]

Ministry of Defence. [redacted]
[redacted]

11. Detailed instructions were given to [redacted] about
how he should get to know [redacted] He was asked to
[redacted]

~~CONFIDENTIAL~~

/This...

~~CONFIDENTIAL~~

- 3 -

This ruse was in fact successful.		proved to.
-----------------------------------	--	------------

b6
b7C
b7D

Alex,

however

Singapore

by Alex. It was addressed to [redacted] London. (The Russians had tried sending letters addressed to telephone numbers in London and discovered that they were correctly delivered). Of course, [redacted].

_____ from what he had told her and this use of the telephone number maintained the subterfuge. In the letter _____ said that he had returned to Singapore _____

from Singapore. On reporting this to Alex

Undeterred, Alex

Alex's

12. In 1970 the Vehicle Licencing Department of the G.I.C. was transferred to the Department of the Environment and

.../13. ...

~~CONFIDENTIAL~~

CONFIDENTIAL

- 4 -



b6
b7C
b7D

May 1972

CONFIDENTIAL

LON-3 (Rev. 2-26-71)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : Director, FBI

FROM : Legat, London (65-1437) (RUC)

SUBJECT:

ESP - R ReLonlet 9/21/71.

☒ Enclosed are 1 copies of:

☐ LHM ☒ Communication dated 6/15/72 & enclosure
classified CONFIDENTIAL ☒ Conceal source.

Source of information or communication:

☐ Other:

☒ Furnished for information

☐ Investigation requested, report results in form suitable for dissemination.

Check: ☐ Bufiles ☐ Ident. Division ☐ WFO check Passport files, Department of State.

☐ Other:

2 - Bureau (Enc. 2)
1 - Foreign Liaison Desk
1 - London
JTM:vw
(4)

INDEX 1156

RECEIVED WITH BUREAU
ROUTING SLIP DATED: 7/12/72

105-115626-281

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 18 1972	
YORK	
10	

b6
b7C

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date 5/7/14

File 105 NY 115626
Class. Office of Origin Case No. Last Serial

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
	Serials 286 + 287	
	removed due to being	
	TOP SECRET	

Employee

RECHARGE

Date

To From

Initials of Clerk

Date

Date charged

Employee

Location

es Checked)

TO LEGAT:

☐ Oklahoma City
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- ☐ Tel Aviv
- ☐ Tokyo

Date August 2, 1972

OLEG A. LYALIN
IS-R

☒ For information Retention ☐ optional For appropriate ☐ action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

Enc. 1
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105-216644

INDEXED
JUN 3 1972
FBI-NEW YORK

0-7 (Rev. 4-28-72)

TO: SAC:

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☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
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☐ Mobile
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☐ Norfolk

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☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☒ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
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☐ Tampa
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☐ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Singapore
☐ Tel Aviv
☐ Tokyo

RE:

Date August 4, 1972

OLEG A. LYALIN
 IS-R

- ☐ For information ☐ Retention optional ☒ For appropriate action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

See request in paragraph 2.

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 Bufile 105-216642
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05-115626-3^{b6}_{b7c}

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 7 1972	
FBI - NEW YORK	

776

0-7 (Rev. 4-28-72)

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☐ Honolulu

☐ Houston
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☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
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☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☒ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
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☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☒ Washington Field
☐ Quantico

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☐ Beirut
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☐ Bonn
☐ Brasilia
☐ Buenos Aires
☐ Caracas
☐ Copenhagen
☐ Hong Kong
☐ La Paz
☐ London
☐ Madrid
☐ Managua
☐ Manila
☐ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Singapore
☐ Tel Aviv
☐ Tokyo

RE:

Date August 4, 1972

OLEG A. LYALIN
IS-R

- ☒ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

Enc. 1
Bufile 105-216642
Urfile

05-115626-297

b6
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 7 1972	
FBI - NEW YORK	

776

